



**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**January 13, 2020**

*Motion 10-2020 Continued*

5.3. Approving Christy Shackle, Crossing Guard at Dowds Elementary School, 40 minutes per day, 186 day position, Step 0, salary according to schedule. Effective January 6, 2020.

5.4. Extending the following supplemental contracts for the 2019-2020 school year:

Name	Supplemental Contact	Index	Exp
Nathan Craig	Reserve Baseball Coach	.06	5
Jordann Hamilton	Asst. Varsity Girls Track Coach	.07	0
Kelsey Felgner	Asst. Varsity Girls Track Coach	.07	0

5.5. Adopting the following resolution:

WHEREAS, this Board has posted the position of:

- Asst. Varsity Boys Track Coach (2 Positions)
- Asst. Varsity Baseball Coach

as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for this position, and

WHEREAS, this Board has advertised the position as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the position, non-certified individuals who are qualified in accordance with the rules of the State Department of Education to direct, supervise or coach pupil activity programs are hereby employed on a supplemental contract for the 2019-2020 school year as:

Name	Position	Index	Exp
CJ Poole	Asst. Varsity Boys Track Coach	.07	3
Justin Kilgore	Asst. Varsity Boys Track Coach	.07	1
Jeff Payne	Asst. Varsity Baseball Coach	.06	13

THEREFORE, BE IT RESOLVED THAT: the above individual will be employed pending formation of a team and completion of requirements

5.6. Adopting the volunteers for athletic events & other school activities as needed for the 2019-2020 school year:

5.6.1. Todd Wilson – volunteer coach\*

\*pending FBI/BCI background check and completion of requirements

5.7. Placing the following names on the substitute lists for the 2019-2020 school year, salary according to schedule:

**Certified Substitute list:**

NCOESC list dated 1/10/2020

**Classified Substitute list:**

Valarie Heydinger, Highly Qualified Educational Aide and Secretary

Kristan Nolen, Custodian

Joshua Yee\*, Custodian

\*Pending FBI/BCI Background Check

*Vote: Mrs. White yes, Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick, yes.*

*Motion passed 5-0*

**6. Routine**

**7. Old Business**

**8. New Business**

8.1. The following policy is to be reviewed for approval at the next regular board meeting:  
 IKF Graduation Requirements

**11-2020**

A motion by Mr. Broderick, and seconded by Mrs. White, to approve the Superintendent's recommendations for the following items:

8.2. Approve OSBA Membership and participation in the Legal Assistance Fund for calendar year 2020.


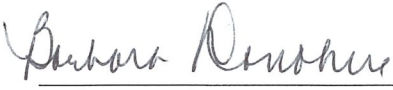
Extend Supplemental Contracts

Approve Volunteer Coach:  
T. Wilson

Approve Substitutes

Approve OSBA Membership and Participation in Legal Assistance Fund

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<p>Approve NCOESC Contract-Revised</p> <p>Approve Contract with Rockmill Financial Consulting</p>	<p><i>Motion 11-2020 Continued</i></p> <p>8.3. Approving the NCOESC 2019-2020 Foundation Contract – Fall Update REVISED</p> <p>8.4. Approve a contract with Rockmill Financial Consulting, LLC for financial &amp; strategic planning purposes for \$32,500 per year.</p> <p><i>Vote: Mr. Broderick yes, Mrs. White yes, Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes.</i></p> <p><i>Motion passed 5-0</i></p> <p><b>9. Other Non-Agenda Items</b></p> <p><b>10. Adjourn</b></p> <p>A motion by Mrs. Friebel, at 6:41 p.m. and seconded by Mr. Broderick, to adjourn the meeting.</p> <p><i>Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. White yes.</i></p> <p> _____ Scott Rose, Board President</p> <p> _____ Barbara Donohue, Treasurer</p>
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